

AGENDA

CHARTER COMMISSION

January 2, 2013

**Commissioners Duval, Girard,
Martin, D'Allesandro, Lopez, Pappas,
Clayton, Ashooh, Infantine**

6:00 p.m.

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Chairman Duval calls the meeting to order.
2. The Clerk calls the roll.
3. Minutes from meetings held November 21, 2012, and December 5, 2012, (Public Hearing).
(Note: Previously distributed to the board via email for review)
A motion is in order to accept the minutes.
4. Selection of three to five topic headings for future meetings.
5. New business to come before the commission.
6. If there is no further business, a motion is in order to adjourn.